

Edgar Filing: CITIGROUP INC - Form DEFA14A

CITIGROUP INC  
Form DEFA14A  
April 06, 2015

SCHEDULE 14A

(Rule 14a-101)

INFORMATION REQUIRED IN PROXY STATEMENT

SCHEDULE 14A INFORMATION

Proxy Statement Pursuant to Section 14(a) of the  
Securities Exchange Act of 1934 (Amendment No. )

Filed by the Registrant ☒ [X]

Filed by a Party other than the Registrant ☐ [ ]

Check the appropriate box:

<input type="checkbox"/> [ ]	Preliminary Proxy Statement	<input type="checkbox"/> [ ]	Soliciting Material Under Rule 14a-12
<input type="checkbox"/> [ ]	Confidential, For Use of the Commission Only (as permitted by Rule 14a-6(e)(2))		
<input type="checkbox"/> [ ]	Definitive Proxy Statement		
<input checked="" type="checkbox"/> [X]	Definitive Additional Materials		

Citigroup Inc.

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if Other Than the Registrant)

Payment of Filing Fee (Check the appropriate box):

☒ [X] No fee required.

☐ [ ] Fee computed on table below per Exchange Act Rules 14a-6(i)(4) and 0-11.

1) Title of each class of securities to which transaction applies:

2) Aggregate number of securities to which transaction applies:

3) Per unit price or other underlying value of transaction computed pursuant to  
Exchange Act Rule 0-11 (set forth the amount on which the filing fee is  
calculated and state how it was determined):

4) Proposed maximum aggregate value of transaction:

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☐ [ ] Fee paid previously with preliminary materials:

☐ [ ] Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which  
the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the form or  
schedule and the date of its filing.

1) Amount previously paid:

2) Form, Schedule or Registration Statement No.:

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3) Filing Party:

4) Date Filed:

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**Supplemental Cover Note to accompany Japanese translation of the Proxy Statement**

[Citi Logo]  
Citigroup Inc.  
399 Park Avenue  
New York, NY 10043

March 18, 2015

Dear Stockholder:

Citi's annual stockholders' meeting will be held on Tuesday, April 28, 2015, at 9AM The Great Hall of The Cooper Union, in New York, New York. At the meeting, stockholders will vote on the proposals described in the enclosed proxy statement, so please take the time to read and carefully consider these proposals.

You will need an admission ticket or proof of ownership of Citi stock to enter the meeting. The close of business on February 27, 2015 is the record date for determining stockholders entitled to vote at the annual meeting.

**Please sign, date and promptly return the enclosed proxy card in the enclosed envelope to Mitsubishi UFJ Trust and Banking Corporation (it need to be received by April 27, 2015), so that your shares will be represented whether or not you attend the annual meeting.**

The enclosed proxy statement and the 2014 annual report are also available on Citi's website at <http://www.citigroup.com>. Click on "About Us," then "CORPORATE GOVERNANCE."

With respect to the enclosed proxy statement, we have provided an excerpt Japanese translation of such proxy statement which extracts the necessary parts for stockholders' reference, and the reference translation will be available on the website of Citi in Japan at <http://www.citigroup.jp/japanese/>. With respect to the enclosed 2014 annual report, a Japanese excerpt translation will be available on the same website at <http://www.citigroup.jp/japanese/>, and we respectfully request you read it as well.

[Mailing address for Proxy Card]

Citigroup Inc. Shareholder Services  
Citigroup Inc. C/O Stock Transfer Agency Division of Mitsubishi UFJ Trust and Banking Corporation  
P.O. Box 29, Shin Tokyo Post Office, Tokyo 137-8682, Japan  
*Need to be received by April 27, 2015.*

[Contact for Citigroup Inc. Shareholder Services]

Mitsubishi UFJ Trust and Banking Corporation  
Tell: 0120-737-696 (toll free)

Business hours:

9:00 am to 5:00 pm, Monday to Friday (excluding  
holidays and the year end and New Year Holidays)

